

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT MEETING AGENDA

Tuesday, January 8, 2008
1:30 – 4:30 p.m. EDT
National Press Club
529 14th Street NW
Washington, D.C. 20045

- I. OPENING OF MEETING** *Nancy Wong, DFO, NIAC, DHS*
- II. ROLL CALL OF MEMBERS** *Nancy Wong*
- III. OPENING REMARKS AND INTRODUCTIONS** *NIAC Chairman Erle A. Nye, Chairman Emeritus, TXU Corp.*
- Michael Chertoff, Secretary, DHS (Invited)*
- Frances Fragos Townsend, Assistant to the President for Homeland Security and Counterterrorism (Invited)*
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:**
- Paul A. Schneider, Acting Deputy Secretary, DHS (Invited)*
- Robert Jamison, Acting Under Secretary for National Protection and Programs, DHS (Invited)*
- Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS (Invited)*
- Thomas P. Bossert, Acting Senior Director for Preparedness Policy, Homeland Security Council (Invited)*
- Neill Sciarrone, Director of Protection and Information Sharing Policy, Homeland Security Council (HSC) (Invited)*
- IV. APPROVAL OF OCTOBER 2007 MINUTES** *NIAC Chairman Erle A. Nye*

**V. WORKING GROUP FINAL
DELIBERATIONS**

NIAC Chairman *Erle A. Nye* Presiding

**A. CHEMICAL, BIOLOGICAL,
AND RADIOLOGICAL
EVENTS AND CRITICAL
INFRASTRUCTURE
WORKFORCE**

Chief Rebecca F. Denlinger, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member; *Martha H. Marsh*, President and CEO, Stanford Hospital and Clinics, NIAC Member; and *Bruce A. Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member

**B. THE INSIDER THREAT TO
CRITICAL
INFRASTRUCTURES**

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, and *Thomas E. Noonan*, General Manager, IBM Internet Security Systems, NIAC Member

VI. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, NIAC Members

VII. CLOSING REMARKS

Assistant Secretary for Infrastructure Protection *Robert B. Stephan*

VIII. ADJOURNMENT

NIAC Chairman *Erle A. Nye*